Arizona State Board for Charter Schools Arizona State Board of Education

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AUG 2 6 2011

1700 W. Washington St., Room 164, Phoenix, AZ 85007 (602) 364-3080 Fax (602) 364-3089 www.asbcs.az.gov

INSTRUCTIONAL DAYS AMENDMENT REQUEST

(Charter Holder Name) Aztec High School (CTDS) 4508						
Charter Holder Mailing Address) 2330 W 28th St						
City, State) Yuma Az (Zip) 85364						
(Charter Representative's Name) <u>Tim Hardy</u>						
(Phone Number) <u>928-314-1917</u> (Fax Number) <u>928-726-2826</u>						
Failure to submit all required documentation will result in the Amendment Request being returned without being processed. Faxed copies will not be accepted. Please send originals.						
Changes in number of contractual days of instruction						
 Included is the following: Board minutes approving the change (If the body is subject to Open Meeting Law, minutes must comply with ARS §38-431.01) 						
The Arizona State Board for Charter Schools and <u>Aztec</u> (Charter Holder), herein agree to amend the terms of the charter contract as follows:						
FROM: 145						
TO: 150						
Fiscal Year Effective Date: 8/8/2011						
In witness whereof, Charter Holder has signed this contract amendment as of this 1st day of August, 2011, and the State Board for Charter Schools has signed this contract amendment as of this day of, 20, to take effect at such time as it is signed by both parties. Charter Representative Signature						
Representative Signature for the Arizona State Board for Charter Schools						

NOTICE OF REGULAR MEETING OF THE GOVERNING BOARD OF AZTEC HIGH SCHOOL

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Governing Board of the Yuma County Juvenile Court Center AZTEC High School and the general public that the Board will hold a meeting open to the public on Monday May 9, 2011 5:00 P.M. at the AZTEC High School, Classroom A-1, located at 2330 W 28th Street, Yuma, Arizona. As indicated in the following agenda, the Board may vote to go into executive/special session, to discuss certain matters, which will not be open to the public.

The Agenda for the meeting is as follows:

I.	CALL TO ORDER	,	
II.	ROLL CALL	Johnny Rodriguez	_ Edward Robinson
		Carla Peterson	Suzie Alka
		Chris Bedinger	Lurinda WardA

III. ADDITIONS OR CHANGES TO THE AGENDA

- IV. APPROVAL OF MINUTES
 - A. Regular meeting of April 25, 2011
- V. FINANCIAL REPORTS

 Budget Adoption
- VI. PRINCIPAL'S REPORT

 Adoption of calendar 2011-2012

VII CALL TO THE PUBLIC

Consideration and discussion of comments and complaints from the public. Those wishing to address the Board need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date. A copy of the agenda background materials provided to the Board members (with the exception of material relating to possible executive sessions) is available for public inspection at the Juvenile Court AZTEC High School, 2330 W 28th Street, Yuma, Arizona.

Dated April 28, 2011

AZTEC High School Governing Board

Sylvia Teran School Board Secretary

Pursuant to CFR 35.106; Notice: Persons with a disability may request a reasonable accommodation such as a sign language interpreter. This document is available in alternative formats by calling (928) 314-1918. Posted at:

YCJCC Bulletin Board, Superior Court Bulletin Board, Yuma County Board of Supervisors Bulletin Board, AZTEC High School Bulletin Board

Yuma County Juvenile Justice Center

AZTEC HIGH SCHOOL GOVERNING BOARD MEETING

May 9, 2011

SYNOPSIS

Place:

Yuma County Juvenile Justice Center-AZTEC High School, A-1 Classroom

Time:

Regular meeting was called to order at 5:06 p.m. and adjourned at 5:20 p.m.

Present:

Ed Robinson, Board President

Molly Kelly, Principal

Johnny Rodriguez, Board Member

Sylvia Teran, School Board Secretary

Suzie Alka, Board Member

Marilyn Rock, Financial Dept.

Christopher Bedinger, Board Vice President

Absent:

Karla Peterson, Board Member Lurinda Ward, Board Member

I. Call to Order

Mr. Ed Robinson calls the regular meeting to order at 5:06 p.m.

II. Roll Call

Sylvia Teran took roll. Quorum present.

III. Approval of Minutes

Mr. Johnny Rodriguez motions to approve the regular meeting minutes for April 25, 2011 and Mr. Ed Robinson seconds the motion. All are in favor. The regular meeting minutes of April 25, 2011 are approved.

IV. Financial Reports

Ms. Kelly presented the Budget Adoption with help from Marilyn Rock from the county financial department in explaining the total budgeted revenues for fiscal year 2010 and The estimated revenues by source for fiscal year 2011. A discussion follows. Mr. Ed Robinson motions for approval. Mr. Johnny Rodriguez moves to approve the Budget Adoption and Mrs. Suzie Alka seconds the motion. All are in favor. The Budget Adoption for 2011 is approved and signed.

V. Principal's Report

Ms Kelly presents the school calendar of 2011-2012 and she explains that we have 5 additional school days on the calendar while the rest of the calendar will continue to stay the same as this year. A discussion follows. Mr. Johnny Rodriguez motions to approve the calendar for the 2011-2012 school year and Mrs. Suzie Alka seconds the motion. All approve. Ms Kelly also informs the board that graduation will be held on May 25th at the library and we will have 10 students who will participate in the ceremony.

Yuma County Juvenile Justice Center

AZTEC HIGH SCHOOL **GOVERNING BOARD MEETING**

April 25, 2011

SYNOPSIS

Place:

Yuma County Juvenile Justice Center-AZTEC High School, A-1 Classroom

Time:

Regular meeting was called to order at 5:06 p.m. and adjourned at 5:35 p.m.

Present:

Ed Robinson, Board Member

Lurinda Ward, Board Member

Carla Peterson, board Member Chris Bedinger, Board Member

Suzie Alka, Board Member

Molly Kelly, Principal

Sylvia Teran, School Board Secretary

Marilyn Rock, Financial Dept.

Rudy Acosta,

Absent:

Johnny Rodriguez, Board Member

I. Call to Order

Mr. Robinson calls the regular meeting to order at 5:06 p.m.

II. Roll Call

Sylvia Teran took roll. Quorum present.

III. **Executive Session**

LTS

IV. Any Additions or Changes to the Agenda

None

Approval of Minutes V.

Mrs. Alka motions to approve the regular meeting minutes for February 22, 2011 and Ms Ward seconds the motion. All approve. Ms Ward motions to approve the regular meeting minutes of March 21, 2011 and Mrs. Alka seconds the motion. All approve.

VI. Financial Reports

Ms. Kelly presents the Student Activity Account for March and the March Equilization and Expense Report. A discussion follows with questions on some of the expenses which Ms Kelly answers with help from Mrs. Rock from the Financial Dept. Ms. Peterson moves to approve the March Student Activity Account report and the March Expense and Equilization reports and Mr. Bedinger seconds it. All approve.

VII. Principal's Report

Young Life Field Trip:

Ms Kelly reports to the board that we have 6 to 13 students that participate in the Young Life Club program that meets once a week and provides mentoring for the students and raises funds for summer camp. Our students went on a field trip to Phoenix and they reported that they had a great time.

Graduation-Up date:

Ms. Kelly informed the board that our graduation is May 25th. We will have 10-13 students graduating at the Main Library at 10:00 a.m.

Calendar Proposal 2011-2012: Ms. Kelly presented the Aztec School District 2011-2012 calendar for approval on our next regular meeting. We have added one extra week to the calendar, and changed to two 9 week quarters. Next year school will start on August 8th, 2011 and end on May 30th, 2012, and summer school will be one week longer.

2012 General Statement of Assurance: Ms Kelly presented the board with FY2011 ARRA for review and attest to the information provided. We agree to provide ADE with the information necessary with section of the America COMPETES Act. Mr. Robinson signs.

VIII. Call to the Public

None

Action to Adjourn

There being no further business, Mrs. Alka moves to adjourn the regular governing board meeting and Ms Ward seconds the motion. All approve. The regular governing board meeting is adjourned at 5:35 p.m.

Approved____

Sylvia M. Teran

AZTEC SCHOOL DISTRICT 2011-2012 CALENDAR

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1 st	Semester
July 4	Independence Day
August 8	First Day Students
September 5	Labor Day
October 10	Fall Break
October 13	End Term I
November 11	Veteran's Day
November 23-25	Thanksgiving Break
December 21	Graduation

December 21 End Term II Dec 22-Jan 4 Christmas Break

2 nd	Semester
January 5 - 6	Winter Break
January 9	Begin 2 nd Semester
January 17	MLK Day
February 20	President's Day
March 15	End Term III
April 2-6	Spring Break
April 9	Spring Day
May 28	Memorial Day
May 30	Graduation
•	End Term IV

	Testing
October 25	AIMS Writing
October 26	AIMS Reading
October 27	AIMS Math
February 28	AIMS Writing
February 29	AIMS Reading
March 6	AIMS Make-up Writing
March 7	AIMS Make-up Reading
April 11	AIMS Math/TerraNova
April 12	AIMS Science
April 17	AIMS Math - Make-up
April 17	TerraNova - Make-up

150)	Tot	tal	S	tud	ent	Days
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